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Mayor Charles Henderson called the meeting to order at 7:00 p.m.

Matthew Goez of Troop 564 led the audience in the Pledge of Allegiance, after which Councilman Ron Bates led in prayer. The Mayor then presented Matthew a City pin.

PRESENT: Council members Bruce Armstrong, Ron Bates, Ron Deer, John Gibson, Keith Hardin, Jesse Reed; Mayor Henderson; Clerk-Treasurer Jeannine Myers; and City Attorney Shawna Koons-Davis. Councilman Bill Bless was not in attendance.

Consultant Pat Sherman was present to answer specific question on the 2007 Compliance Form for United Natural Foods (formerly Robert Patillo Properties, Inc.) The building was originally 415,000 square feet, expandable to 612,000 square feet. In 2004 United Natural began expanding the original building and is still working on the expansion. Ms. Koons-Davis explained that there are two abatements on the same property because there was confusion as to whether United Natural was finishing the building to the maximum 612,000 square feet or building on and going beyond that size. It has been discovered that they are just finishing out that building. Counsel indicated she would start proceedings to get the extraneous abatement off the books. She confirmed that United Natural appears to be in compliance in her determination because the building size will not go beyond the 612,000 square feet. The original abatement anticipated 40 additional employees and they currently have 175 at the facility. Mr. Bates moved to find United Natural Foods in substantial compliance. Second by Mr. Hardin, who instructed the City Attorney to proceed in removing the 2004 abatement and continuing with the original CF-1. Vote: Ayes. Motion carried.

Mr. Bates then moved to accept the minutes of April 2<sup>nd</sup> as presented. Second by Mr. Hardin. Vote: Ayes.

Rusty Couse was invited to give an update on Johnson County Senior Services (Handout in attachments of this meeting). In 2006 they provided 6,854 one-way trips (3,922 in Greenwood). They also provided information as to destination – doctor's offices, hospitals, therapy, etc. Statistics on telephone reassurance, information and assistance, etc. were also in the handout.

The City Attorney had distributed her litigation report. There were no questions from the Council.

Mr. Armstrong reported for the Plan Commission that two items were postponed. Another item will be discussed later tonight. The Commission also approved the next phase of the South Lincoln Bank project on Worthsville Road.

Mr. Gibson reported for the Solid Waste Board. One site for solid waste drop-off was moved to Center Grove, so Mr. Gibson asked everyone to watch the newspaper. Batteries can be dropped off in this building. The Mayor said that he had been asked for additional sites. Cleanup day is Saturday at the Johnson County Fairgrounds.

ORDINANCE No. 07-04 – An Ordinance Annexing Certain Territory Within the Area of Extended Jurisdiction of the City of Greenwood, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the City of Greenwood and Redefining the Corporate Boundaries of the City of Greenwood, Indiana, Approximately 98.194 Acres Located Along the North Side of Worthsville Road (750N), West of Interstate 65 and East of the Clark-Pleasant Intermediate School, and Commonly Known as the Clark-Pleasant Community School Corporation and Steven P. and Catherine M. Palmore Properties. **FIRST**

**READING AND PUBLIC HEARING POSTPONED UNTIL MAY 21, 2007 MEETING.**

ORDINANCE No. 07-05 – An Ordinance to Amend the Text of Greenwood Common Council Ordinance No. 06-24, “An Ordinance to Amend the Texts of Greenwood Common Council Ordinance No. 82-1, As Amended, Official Fee Schedule; Ordinance No. 02-12, As Amended, Subdivision Control and Land Development; and Greenwood Municipal Code (1993), As Amended, Chapter 4, Article 2, Division VI, Official Fee Schedule, Section 4-66; Chapter 10, Article 6, Supplementary District Regulations, Section 10-101, “I-65 Corridor Overlay Zone District”, and Section 10-103, “Parking Requirements”; Chapter 10, Article 16, Site Development Plan Requirements, Section 10-460, “Site Development Plan”; Chapter 10, Article 20, Subdivision Control Ordinance, Division III, “Application and Approval Process”, Section 10-504; Division V, “Design Standards”, Section 10-511; and Division VI, “Improvements”, Section 10-515, to Allow Review of Development Plans by Outside Consultants, and to Update Various Portions of the Official Fee Schedule, the I-65 Corridor Overlay Zone Requirements, Parking Requirements, Street Requirements, Driveway Requirements, and Pathway Requirements, to correct a typographical error. Mr. Armstrong moved to pass Ordinance No. 07-05 through first reading, with second by Mr. Hardin. Vote: Ayes. **PASSED FIRST READING.**

ORDINANCE No. 07-06 – An Ordinance Providing For an Additional Appropriation from the General Fund (\$48,000) to the Common Council for Traffic Impact Study. Mr. Deer moved to pass Ordinance No. 07-06 on first reading. Second by Mr. Gibson. Mayor Henderson opened the public hearing for input from the audience. This ordinance would appropriate money for a traffic study of roughly 60 intersections in the City. The previous study is about 9 years old, the Mayor added. From the audience Alan Watts objected because of money and time constraints, reminding the Council of the resident of Whispering Trails at the last meeting who called attention to the condition of their streets. He asked that the Council reconsider the amount of money and the number of intersections. As no one else spoke, the public hearing was closed. In response to Mr. Deer, Director of Planning, Zoning, Research & Development Ed Ferguson noted that this phase of the study is an inventory of existing conditions of 59 intersections and 33 miles of streets. The study would look at peak traffic times, the number of lanes, the shoulders, the condition of the lanes and the level of service. It is not part of a study which would suggest which intersections needed to be fixed or which streets needed to be paved. Mr. Deer indicated that he thought the study should proceed and would be a long-term planning document. Mr. Ferguson said the study is used when meeting with developers; a study based on current conditions would be beneficial in knowing what road improvements are needed for a particular project and what developers would be required to do. Discussion turned to the possibility of grants. Mayor Henderson did not know of any funding for city-wide studies. He did not think it would be recoupable money. Ms. Reed spoke to the work suggested in the earlier study that has already been finished. Mr. Ferguson replied that an updated study would recognize that and give a current inventory. Ms. Reed wondered why we do not have an inventory of what has already been accomplished. She noted the conditions at Main Street and Averitt Road and thought that Council members could study intersections in his own district. In response to Mr. Armstrong, Mr. Ferguson said that 13 intersections east of I-65 were added to the first study. He told the Council that the traffic volume and traffic movement patterns most certainly have changed. Mr. Armstrong was inclined to delay action on this for one meeting, saying he would look at the intersections in his district that have the potential to be deleted from this study. Mr. Deer noted that professionals have the tools and equipment needed for this type of study. Mr. Hardin said he would like to see this delayed as well. He described it as a nice tool but said he sees

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the study as a luxury item right now. He is more concerned about paving projects and how they will be funded. Mr. Hardin noted he is not inclined to vote for a bond issue for paving projects. Mr. Deer pointed out that there are funds from the special census that were not there six months ago. After more discussion a vote was taken: Ayes – Deer, Gibson; Nays – Hardin, Reed, Armstrong, Bates. **ORDINANCE No. 07-06 FAILS.**

ORDINANCE No. 07-08 – An Ordinance Approving Non-Exclusive License Agreement with US Signal Company, LLC for Fiber Optic System. Ms. Reed moved to pass Ordinance No. 07-08 through first reading. Second by Mr. Hardin. Vote: Ayes. **PASSED FIRST READING.**

RESOLUTION No. 07-03 – A Resolution Authorizing a Temporary Loan for the Fire Fund (\$625,000) from the Cumulative Capital Development (CCD) Fund. Mr. Bates moved to pass Resolution No. 07-03 through second reading. Second by Mr. Hardin. Vote: Ayes. **PASSED SECOND READING.**

RESOLUTION No. 07-04 – A Resolution of the Greenwood Common Council to Adopt the Written Fiscal Plan for the Annexation of Approximately 98 Acres Located on the North Side of Worthsville Road (750N) and West of Interstate 65, Referencing Annexation Ordinance No. 07-04. Mr. Armstrong moved to pass Resolution No. 07-04 through second reading. Mr. Bates seconded. Vote: Ayes. **PASSED SECOND READING.**

ORDINANCE No. 07-07 – An Ordinance Providing for an Additional Appropriation from the General Fund (\$15,566.02) to the Board of Public Works and Safety for Replacement of the Heating and Cooling System in the City Building. Mr. Hardin moved to pass Ordinance No. 07-07 on second reading. Second by Mr. Gibson. Mayor Henderson opened the public hearing for comments or questions. He explained this would be a new, updated version of our current system. In response to Ms. Reed, he noted this was not a bid item. Vote: Ayes. **PASSED SECOND READING.**

ORDINANCE No. 07-09 – An Ordinance to Amend the Official Zoning Map Adopted by Reference in Zoning Ordinance No. 82-1 Entitled “An Ordinance Establishing Comprehensive Zoning Regulations for the City of Greenwood, Indiana, and Providing for the Administration, Enforcement, and Amendment Thereof, In Accordance with the Provisions of I.C. 36-7-4-600 et seq. Laws of Indiana As Amended, and for the Repeal of All Ordinances in Conflict Herewith” (Proposed Rezoning of 8.008 acres located on the east side of U.S. Hwy. 31, approximately 1500 feet south of Pushville Road (700N), commonly known as the Indiana Land Development Corporation Property). Mr. Armstrong explained that this property is currently zoned for triplexes. The developer wants to change from triplexes to single-family homes and is trying to meet the intent of the changes put into the zoning ordinance. Mr. Armstrong told the Council that they meet about 2/3 of those changes. It was in process before the zoning ordinance amendments were in place, he added, so it has to be considered against the earlier ordinance requirements. **INTRODUCED.**

ORDINANCE No. 07-10 – An Ordinance Providing for an Additional Appropriation From the Cumulative Capital Development Fund (\$1,500,000) to the Board of Public Works and Safety for Reconstruction and Repair of a Portion of Streets Located in the Northern Park Subdivision. Mayor Henderson noted that this is the fourth phase of work in Valle Vista and Northern Park. This led to discussion on work that is needed in Whispering Trails, Shady Creek, a section off of Whispering Trails and the rest of Imperial Hills. The Mayor will be bringing a proposal for approximately \$2.5 million. He recounted his original proposal for

bonding work in five subdivisions. There was more discussion on CCI being under the levy, although it is not budgeted. **INTRODUCED.**

RESOLUTION No. 07-05 – A Resolution Declaring Certain Personal Property for Tax Abatement and Setting the Time and Place for a Public Hearing Thereon (Keronite, Inc. - Block A, Lot 1, South Tech Park). **INTRODUCED.** Cheryl Morpew of the Johnson County Development Corporation spoke about this project. She explained that one of the reasons that the building was appealing to Keronite was the opportunity to take immediate occupancy and added that she hoped the Council would be amenable to suspending the rules so that this resolution would be in place adoption at the May 9<sup>th</sup> meeting. Jay Walters, who is with a site-selection consulting firm, represented Keronite (headquartered in Cambridge, England). Keronite has a new patented environmentally-friendly technology to coat certain alloys such as aluminum and magnesium. Initially they are looking at 13,000 square feet with plans to perhaps double that in five or six years. The company is planning to hire 25 people within five years – 14 by the end of 2008 – with a capital investment of approximately \$1.5 million. Manufacturing equipment will comprise a little over \$900,000 of that investment, said Mr. Walters. Wages would average a little over \$19/hour – the lowest tier of jobs paying about \$15/hour plus benefits. Plans are to make the formal announcement in front of company headquarters in Cambridge on May 10<sup>th</sup>, when the governor will be in attendance. The Mayor asked for suspension of the rules through first reading. Counsel will draft an amendment for the next meeting to delete references to the public hearing. Ms. Reed moved for suspension of the rules to consider first reading. Second by Mr. Bates. Vote: Ayes. **RULES SUSPENDED.** Mr. Bates then moved to pass Resolution No. 07-05 through first reading. Second by Mr. Gibson. In response to Mr. Deer, Mr. Walters explained that the electroplating is contained within the building and is environmentally-friendly. Vote: Ayes. **PASSED FIRST READING.**

Under miscellaneous business, Mr. Gibson discussed a letter regarding the noise ordinance from one of his constituents. He indicated that the Code Enforcement Officer and Police Chief Pitcher have taken action and delivered letters to all those that signed the petition. Mr. Gibson met this evening with some of the people in the neighborhood. He will report back.

Mr. Hardin asked about an update on the City-wide speed limits. Ms. Koons-Davis indicated that the street list should now be finalized. She hopes the ordinance will be ready for introduction by May 9<sup>th</sup>. Speed limits can be reduced to 25 mph. Every area with a request for a lower speed limit will require a warrant study.

Ms. Myers noted that revenue from the special census would increase MVH and other funds approximately \$700,000 over the course of a year in monthly draws. She had also distributed tax formulas for the distribution rates for LRS and MVH.

Mr. Gibson submitted the name of Paul Bird for the Police Merit Commission as the Council appointee. This will be pursued at the May 9<sup>th</sup> Council meeting.

Ms. Koons-Davis commented that the Common Council Meet and Confer Committee representatives have not changed. Mr. Bates, Mr. Bless and Mr. Deer still serve.

Mayor Henderson reported on a conference call earlier today with the mayors of Anderson and Carmel and the president of the Fishers Town Board regarding the Regional Transportation Authority. The County's representative is a County Commissioner, who has named Mr. Deer his permanent proxy. The four largest

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cities or towns have one appointment among them. Mayor Henderson noted his position that he felt the southern area should have another position, but there were not enough votes to support him. The Mayor mentioned that the first leg of the new mass transit route, if it comes about, would go through Fishers, towards Noblesville and then Anderson. He indicated that during the call he gave his vote to Fishers. Mr. Deer mentioned that the Regional Transportation Authority meets monthly and they are now working on developing the position for Executive Director. There are subcommittees, he added, and much of their time is spent at the legislature. Mr. Deer invited anyone interested to speak with the Mayor or himself about serving on a Citizens' Advisory Board – a non-voting position.

Mayor Henderson urged everyone to exercise their right to vote on May 8<sup>th</sup>.

With no further business, the meeting adjourned at 8:05 p.m.

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Charles E. Henderson, Mayor

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Jeannine Myers, Clerk-Treasurer